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## State of Utah

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### **VOTING EQUIPMENT SELECTION COMMITTEE**

#### **Agenda**

**May 13, 2004**

**1:00 p.m. to 3:00 p.m.**

**EOC Building, 52 South 1000 West, Brigham City, Utah**

- |      |                      |  |
|------|----------------------|--|
| I.   | Welcome              | Val Oveson, State CIO<br>Selection Committee Chair                 |
| II.  | Approve minutes      | Approval of minutes of April 29, 2004<br>meeting                   |
| III. | Work time            |  |
|      | A. Committee Reports | Working groups will present their drafts of<br>evaluation criteria |

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids or services for this meeting should contact Leslie Barron in the State Elections Office at (801) 538-1041 at least 3 working days prior to the meeting.